

10/28/97

FLORIDA DIVISION OF CORPORATIONS
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NAME: MELLA LIQUORS, INC.

AUDIT NUMBER.....H97000017879

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

B. McKnight. OCT 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

EMPIRE

SUBJECT: MELLA LIQUORS, INC.
REF: W97000024463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Backy McKnight
Document Specialist

FAX Aud. #: H97000017879
Letter Number: 097A00052235

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**ARTICLES OF INCORPORATION
OF
MELLA LIQUORS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be MELLA LIQUORS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
Florida Bar No. 872547

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

**Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 SW 37th Avenue
Miami, FL 33133**

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is : 2700 SW 37th Avenue, Miami, FL 33133. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the persons who shall serve on the first Board of Directors is:

**MARIEL ELLANA MAE GILYARD, President, Vice President, Secretary, Treasurer,
Director
1481 Terrace Street
Tallahassee, FL 32303**

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of

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incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 21 day of October, 1997.

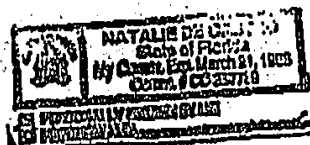
Louis J. Terminello
2700 SW 37th Avenue
Miami, FL. 33133

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of October, 1997, by **LOUIS J. TERMINELLO**, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification.

Mateo De Castro.
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Florida law the following is submitted:

MELLA LIQUORS, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 2700 SW 37th Avenue, Miami, FL 33133, has named **LOUIS J. TERMINELLO** as its agent to accept service of process within Florida.

DATED 27 day of October, 1997.



Louis J. Terminello, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MELLA LIQUORS, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



LOUIS J. TERMINELLO, Esq.
Registered Agent

*date\GILYARD- broward lottery lic.\articles

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